



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Wednesday, October 17, 2018

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the amended agenda.

Item CS-1830, Engineering and Design Services for Stormwater Management Practices was added to the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the agenda be approved as amended. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of September 19, 2018.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

James Parker of 181 E. Margaret Street came before the Board regarding the drainage charge on a lot that he purchased. Mr. Parker was referred to the stormwater drainage team.

6. COMMUNICATIONS

[18-0238](#)

Receipt of Correspondence

Sponsors: Customer Service/Meter Operations

Attachments: [17645 Grandville - Customer Response](#)
[3121 S. Edsel St. - Customer Response](#)
[6415 Woodmont - Customer Response](#)
[8557 Appoline - Customer Response](#)
[492 Peterboro - Customer Response](#)
[181 E. Margaret - Customer Response](#)
[Tiffany Bell - Customer Response](#)
[13561 Memorial \(Rutland\) Response](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Communication or Report be received and filed. The motion carried by a unanimous vote.

[18-0239](#)

Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIAs September 2018](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. ITEMS FROM THE COMMISSIONERS

Commissioner Blackmon stated that Dr. Suzanne White, Chief Medical Advisor with the Detroit Health Department indicated that there were no incidents reported where Hepatitis A was water related. Commissioner Blackmon also said that Dr. White was not able to address the concern about lead, but the Board looks forward to that discussion.

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

- A. [18-0208](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$4,925,000.00 in contract price and an extension of three (3) years with two (2) one year renewal options for Contract No. CS-1804 “Technology Services” with Diversified Data Processing and Consulting, Inc. dba DivDat (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [Financial Business Case.pdf](#)
[IT BOWC 20180905 DivDat](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.

B. [18-0227](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001661 with Santoro Inc., to furnish parts, repairs, and refurbishment services for DWSD owned dump trucks, vans, utility bodies, construction equipment and machines for a period of one-year, with one, one-year renewal option at a total cost not to exceed \$600,000.00 (\$300,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Rice

A motion was made by Commissioner Lane Coleman, seconded by Commissioner John Henry Davis that this Procurement, Goods be approved. The motion carried by a unanimous vote.

C. [18-0232](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001673 with Metro Airport Truck, to furnish parts and services for DWSD owned Cummins Engine powered trucks and related equipment for a period of two-years, at a cost not to exceed \$200,000.00 (\$100,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice and Mobley

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Procurement, Goods and Services be approved. The motion carried by a unanimous vote.

D. [18-0240](#)

DWSD Compliance Management Services October 2018 Update

Attachments: [DWSD CMS October 2018 Update](#)

This Communication or Report was received and filed.

E. [18-0241](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$2,800,000.00 in the contract price with a time extension of one (1) year for DWSD Contract No. CS-1830 “Engineering and Design Services for Stormwater Management Practices” with OHM Advisors (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.

F. Banking and Investments Policies

This item was addressed in the Finance Committee meeting on October 3, 2018.

10. DIRECTOR'S METRICS

[18-0246](#)

Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 10172018](#)

11. COMMENTS BY COMMISSIONERS

There was none.

12. COMMENTS BY THE CHAIR

There was none.

13. OTHER MATTERS

Aldene Williams of 10350 Morley Street came before the board regarding a raw sewage issue. Ms. Williams was referred to Field Services Operations.

14. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.